

Chartridge Board of Directors

“Virtual Meeting” conducted via email

April 15-19, 2012

The following motions were proposed by Mike Antoniak, President:

Motion 1: The Association will contract with ACH Direct to provide electronic check processing and credit card processing for a period of one year, at a cost of \$25 per month. **APPROVED**

Motion 2: The Board will rescind \$13,470 in surplus budget allocations in the 2011-2012 budget as shown in the attached spreadsheet. These funds will be transferred to the Reserve Fund to be used for the final payment for the wading pool construction (\$6500) and contracted cost of the final stretch of new fence to replace the old chainlink fence at the back of the wading pool (\$6970). **APPROVED**

Motion 3: The Board will approve the 2012-2013 budget as shown in the attached spreadsheet. This budget sets the annual assessment per lot at \$395, unchanged from last year. **APPROVED**

Motion 4: The Board will recommend that the Social Committee limit the net cost of the Adult Party paid from the allocated budget to \$1000, with all costs beyond that being offset by Adult Party ticket sales. The revenue line item "Social Committee - Event Tickets" projects revenue of \$290 from events other than the adult party, principally the Summer Splash Party and the Independence Day Party. **APPROVED**

Motion 5: Re-examine Volunteer Pool Pass process in conjunction with Pool Committee during 2012-2013 year. **APPROVED**

Motion 6: Possible modifications to pool regulations – including, but not limited to: age provisions, security (check-in) procedures, lifeguard duties **APPROVED**